

KARO-ECHO Board Meeting

02/04/21

via Zoom

Present:

Howdy Goudy, KE6BEE
Larry Vanselow, KK6GIO
Hal Graboske, KK6NDF
Annette McCoubrey, KJ6SWK
Tom Fattaruso, KN6BUY

The meeting began with a discussion of how the cities' budget difficulties are affecting CERT and the ability of CERT officials to assist neighborhood radio network organization.

Suggested agenda items for upcoming 2/4/21 membership meeting:

- Communication hubs and coordinators
- Winter Field Day debriefing

The meeting was abbreviated by the short Zoom session and the later than usual meeting beginning time. The discussion of the agenda will continue via email.

Followup emails:

From: Hal Graboske <hgraboske@yahoo.com>
To: Hal Graboske <hgraboske@yahoo.com>
Sent: Sunday, February 7, 2021, 08:46:24 PM PST
Subject: PROPOSED karoecho agenda

Intro, minutes, agenda

Old Business

Reports

Winter Field Day - BEE
Feb 21 First Wednesday - ZPM

Financial status - GIO
Outreach/recruiting - SWK
Web/data/internet - RJM
Em Comm - BEE

New Business
DRCC - NI6A

TRAINING
Communication Coordinator training - NI6A

Spring 2021 SET considerations - BEE

After meeting chat session

Howdy Goudey <howdy.goudey@gmail.com>
To: Hal Graboske
Cc: Ke Board
Sun, Feb 7 at 10:53 PM

I am about to post a somewhat modified version of this as a tentative agenda (subject to update/approval at the beginning of the meeting). I pretty much used the large topics framework from last month and worked some of these items under it. I also took into account Don's feedback earlier about not having enough notice for a training about DRCC, so I have scaled that back to a recruitment/introduction as he requested.

Howdy

From: Howdy Goudey <howdy.goudey@gmail.com>
To: members@karoecho.net
Sun, Feb 7 at 11:14 PM

The KARO ECHO January monthly meeting is Monday 2/8 at 1900 (online via Zoom)

Agenda: (tentative, subject to update and approval at beginning of meeting)
Introductions, Minutes, Agenda
Radio Infrastructure Working Group
Training and Operations Working Group

Communication Coordinator recruitment

Outreach/recruiting/web

Funding

Neighborhood nets and GMRS radios

1st Wed., reports

Training Session:

Debrief on the recent Winter Field Day and initial planning/discussion of the upcoming sprint SET exercise
